

December 2021 NHLP Committee Meeting

Agenda

December 9, 2021

2:00 – 3:00pm EDT



Join Zoom Meeting

<https://zoom.us/j/93676720327?pwd=eDQ3Z2J3MVk3UFJlOEdm1EOTVoQ0tNdz09>

Meeting ID: 936 7672 0327

Passcode: 493469

1. Opening
 - a. Verbal Authorization to Begin Recording
 - b. Call to Order
 - c. Roll Call
 - d. Establishment of Quorum
 - e. Recognition of Conflict of Interest

2. Approval of Agenda
 - a. Public Comment on Agenda
 - b. Additions or deletions from Agenda
 - c. Action Needed – Approve Agenda

3. Approval of Minutes
 - a. Attachments
 - i. Minutes – November 10, 2021
 - ii. Minutes - December 2, 2021
 - b. Action Needed – Approve Minutes

4. ACF Report
 - a. Portfolio Review
 - b. Attachments
 - i. ACF Report
 - ii. Past Due chart

5. Loan write-off request – AB
 - a. Attachments – AB write-off summary

6. NHLP manual revisions

7. CDFI / NHLP separation updates

8. Closing
 - a. Next Meeting – January 13, 2021
 - b. Call for Public Comment
 - c. Adjourn

Accessible Meeting Statement

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations, to:

Megan Germain, 1-844-FL-FAAST (353-2278), Ext. 105,

TTY: 850-922-5951,

Text Message: 850-320-7948,

Email: mgermain@faastinc.org

Providing at least 72 hours notice prior to the meeting will help to ensure availability.